



**City of Durham
Charter Trustees for the City of Durham**

Ref: PN

3 December 2024

To: The Mayor and Members of the
CHARTER TRUSTEES FOR THE CITY OF DURHAM
(Councillors L Brown, G Hutchinson, J Blakey, J Chaplow, J Elmer,
C Fletcher, D Freeman, O Gunn, D Hall, A Hopgood, L Hovvels,
B Kellett, E Mavin, L Mavin, D Nicholls, R Ormerod, E Scott,
M Simmons, A Simpson, D Stoker, P Taylor, M Wilkes and
M Wilson).

Dear Sir/Madam

A Meeting of the **CHARTER TRUSTEES FOR THE CITY OF DURHAM** will be held in Committee Room 2, County Hall, Durham, on Wednesday 11 December 2024 at 11.30 am.

Please Note: In the event that Full Council runs beyond 11.30am, the Charter Trustee meeting will commence immediately following the County Council meeting.

BUSINESS

Part A

Items which are open to the Public and Press

- 1 Apologies for Absence
- 2 Minutes of the meeting held on 23 October 2024 (Pages 3 - 4)
- 3 Declarations of interest, if any

County Hall, Durham, DH1 5UL
Tel: 03000 267202
Web Site: www.durham.gov.uk

- 4 Honorary Freedom Arrangements - Report of Clerk to the Charter Trustees (Pages 5 - 8)
- 5 External Audit Annual Review of the Return for the year ended 31 March 2024 - Report of the Treasurer (Pages 9 - 16)
- 6 2025/26 Budget - Report of the Treasurer (Pages 17 - 24)
- 7 Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration
- 8 Any resolution relating to the exclusion of the public during the discussion of items containing exempt information

Part B

Items during which it is considered the meeting will not be open to the public (consideration of exempt or confidential information)

- 9 Such other business as, in the opinion of the Chair of the meeting, is of sufficient urgency to warrant consideration

Yours faithfully
Clerk